

FORT WAYNE SENATE AGENDA

MONDAY

SEPTEMBER 12, 2005

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of April 11, 2005

3. Acceptance of the agenda – J. Grant

4. Reports of the Speakers of the Faculties
 - a. Indiana University – B. Fife
 - b. Purdue University – N. Younis

5. Report of the Presiding Officer (Senate Reference No. 05-1) – G. Bullion

6. Committee reports requiring action
 - Executive Committee (Senate Document SD 05-1) – J. Grant

7. New business

8. Committee reports “for information only”

Curriculum Review Subcommittee (Senate Reference No. 05-2) – D. Oberstar

9. The general good and welfare of the University

10. Adjournment*

*The meeting will adjourn or recess by 1:15 p.m.

Approving

Absent

G. Bullion

B. Abbott

C. Champion

M. Codispoti

B. Fife

J. Grant, Chair

N. Younis

Attachments:

[“Report on Senate Documents”](#) (SR No. 05-1)

[“Amendment to the Constitution: Expanding Opportunities to Serve the Campus Community”](#)
(SD 05-1)

[“Proposal for Bachelor of Science in Civil Engineering”](#) (SR No. 05-2)